



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Arthur S. Warren  
J. L. McHale, III  
Edward B. Barber  
Renny Bush Humphrey  
Kelly E. Miller

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on December 11, 2003**

- |                 |   |
|-----------------|---|
| <b>Accepted</b> | Report on the Planning Commission's substantial accord determination for a public high school site on Genito Road (Case No. 04PD0163).  |
| <b>Accepted</b> | Report on the Planning Commission's substantial accord determination for a public middle school on Hull Street Road (Case No. 04PD0158).  |
| <b>Accepted</b> | Report on the Planning Commission's substantial accord determination for a public high school site on Cosby Road (Case No. 04PD0188).   |
| <b>Approved</b> | Comprehensive agreement with First Choice Public-Private Partners: Chesterfield, LLC, in an amount not to exceed \$48,098,045 plus the cost of land and off-site improvements, resulting in a total project cost of \$55,558,442, allowing construction of one new high school on a parcel of land on Cosby Road. |
| <b>Adopted</b>  | Resolution authorizing the County Administrator to submit an application to the Virginia Public School Authority (VPSA), declaring the official intent of the county to reimburse itself from bond proceeds, and authorizing the issuance and sale of general obligation school bonds to the VPSA.                |
| <b>Approved</b> | Revisions to the FY2004 School Capital Improvement Fund appropriations.   |

The meeting adjourned at 9:03 p.m. until December 17, 2003 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.